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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 3:24-cr-81-RFL
)	
Plaintiff,)	DRAFT EXHIBIT LIST
)	
v.)	
)	
GEORGE ABOAGYE, ET AL.,)	
)	
Defendants.)	

The government hereby files this draft exhibit list to put the parties on notice of its intent to offer into evidence or to use the following exhibits, or the tangible items reflected therein, at any trial in the above-captioned matter. The government also provides a draft list of potential Jencks statements that may be used at trial with government witnesses to refresh recollection, or for similar purposes.

The government reserves the right to amend these lists prior to and during trial as necessary.

Description	Bates Numbers
Outlook "Rules" for employee at Victim D.R.	US-0000127
Email chain between employee at Victim D.R.'s supplier and "mike.christian@cvswake.com"	US-0000058 – US-0000060
IP logs for employees at Victim D.R.	US-0000063 – US-0000069
Logs for emails forwarded from Victim D.R. to externe5826@gmail.com	US-0000070 – US-0000098
Invoice sent to Victim D.R., requesting payment at bank account #XXXXXX9869	US-0000112
Invoice sent to Victim D.R., requesting payment at bank account #XXXXXX5926	US-0000137
Email chain between employee at Victim D.R.'s supplier and "mike.christian@cvswake.com"	US-0000134 – US-0000136
Email chain between employee at Victim D.R. and employee at Victim D.R.'s supplier	US-0000140 – US-0000141
Bank statement for JPMC account for Clark Cooling & Heating Services showing deposit for \$922,445.34 from Victim D.R.	US-0752784 (see also US-0000906)
Bank statement for JP Chase account for Clark Cooling & Heating Services showing withdrawal of \$45,000	US-0752785 (see also US-0000907)
Withdrawal ticket for JPMC account for Clark Cooling & Heating Services showing purchase of \$25,000 cashier's check for Fedcomp Services, Inc.	US-0752790 (See also US-0000910)
Surveillance video from JPMC teller window at 2900 Peachtree Road NW, Atlanta, GA	US-0752908 (See also US-0000910)
Cashier's check from Clark Cooling & Heating Services to Fedcomp Services Inc. for \$20,000	US-0752791 (See also US-0000911)
JPMC account opening form for Fedcomp Services Inc.	US-0752826 (See also US-000914-15) (See also US-0004403)
Bank statement for JPMC account for Fedcomp Services Inc., showing \$20,000 check deposit	US-0752857 – US -0752858 (See also US-0004362 – 79)
Cashier's check from Clark Cooling & Heating Services deposited into Fedcomp Services Inc. account	US-0752862 (See also US-0000911) (See also US-0004440)
Withdrawal ticket from Fedcomp Services account for \$19,000	US-0752863 (See also US-0004441)
Surveillance photos from ATM at 2350 Cheshire Bridge Road, Atlanta, GA	US-0752465 – US-0752475
Surveillance photos from ATM at 2608 Piedmont Road, Atlanta, GA	US-0752481 – US-0752486
Texas Secretary of State records for incorporation of Fedcomp Services, Inc. by George Obeng	US-0003837 – US-0003852
California driver's license for George Obeng	US-0012032
UPS mailbox opening records for George Obeng, identifying fedcomp@computer4u.com as contact point	US-0012033 – US-0012043
Subscriber records from mail.com identifying XX.XXX.37.22 as associated with fedcomp@computer4u.com account	US-0006939 – US-0006943
Charter Communications records showing subscriber information IP address XX.XXX.37.22 registered to Dennis Jordan at 1004 XXXXXXXX Street in Dallas, Texas, with contact number (***) *-2961	US-0007129 – US-0007132
Anonymous tip to Dallas Police Department Dennis Jordan as involved in fraudulent activity and using (***) *-2961	US-0002325 – US-0002327
Massachusetts Secretary of Commonwealth records for Clark Cooling & Heating	US-0003911 – US-0003912

Jencks Act Statements

Description	Bates Range
Affidavit of FBI S/A Donovan McKendrick in support of search of five email accounts	US-0000876 – US-0000941
Affidavit of FBI S/A Le Nguyen in support of search of 1004 Stafford Street, Dallas, TX	US-0786885 – US-0786841

DATED: November 5, 2024

Respectfully submitted,

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/s/

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